

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY

686 EAST MILL STREET, SAN BERNARDINO, CA 92415-0610

TELEPHONE: (909) 891-3863

COMMUNITY ACTION BOARD

DATE AND TIME:

Tuesday, April 18, 2006
4:30 p.m.

MEETING PLACE:

Community Action Partnership
686 E. Mill Street
San Bernardino, CA 92415-0120

A G E N D A

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF MARCH 21, 2006 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
 - A. **Presentation of Service Awards – Harley Green**
9. **MONTHLY REPORT OF THE CAPSBC EXECUTIVE DIRECTOR**
10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*
 - A. **Administrative Recommendations**
 1. *Approve Department of Energy (DOE) Weatherization Assistance Program Contract No. 06C-1630 with the Department of Community Services and Development in the amount of \$329,909 to provide weatherization assistance to eligible residents in San Bernardino County April 1, 2006 through January 31, 2007, and authorize Executive Director to sign the contract.*
 2. *Approve Amendment No. 2 to contract with Department of Public Health in the amount of \$225,396 for CAPSBC to provide lead-based paint abatement*

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services to eligible households in San Bernardino County March 30, 2004 through March 31, 2007 and authorize the Executive Director to sign the amendment.

11. DEFERRED ITEMS

12. COMMITTEE REPORTS

13. CORRESPONDENCE

- A. Letter to Congressman Howard "Buck" McKeon and other elected officials to support CSBG
- B. Resignation Letter from Mary's Mercy Center
- C. Letter to California State Senator Richard Alarcon on Support for SB 1816

14. INFORMATIONAL ITEMS – News Articles

- A. Boom-market casualties – The Press Enterprise – March 31, 2006
- B. Entrepreneurs center helps woman's dream come true – The Sun – March 27, 2006
- C. Creating financial windfalls – The Press-Enterprise – March 21, 2006

15. OLD BUSINESS

16. NEW BUSINESS

17. BUSINESS FROM THE FLOOR

18. ADJOURNMENT